Crescent Villa Fire Authority

December 17, 2018

Members Present: Scott Ringo, Mike Daugherty, Tom Vergamini, Rob Baehner, Sue Cassidy

Members Absent: Paul Morgan, George Bruns

Others Present: Jeff Wendt, Fire Chief, Amy Reis, ALS Director, Gary Folks, Asst Fire

 Chief, Tom Noll, Financial Board, Jim Cahill, Treasurer, Pat Hacket and

 Christy Arlinghouse, Crescent Springs City Council.

Meeting called to order at 6:00 PM by Chair Mike Daugherty.

Minutes of previous meeting were sent by email to all members. Motion by Baehner, second Cassidy, minutes be approved as emailed. Motion carried.

Financial Report:

* Cahill hand delivered bills to both cities. Villa Hills paid which helped with bringing the accounts up.
* There is one business in the county territory which has not paid their taxes to date, therefore we have not received our $3,500.
* The budget will need to be approved early due to adding to the staff a paramedic and EMT Firefighter. There will also be a 3% salary increase.
* The 2 councils will be prepped in February regarding the new firehouse.

Chief’s Report

* The chief and Ringo met with the insurance company. There were no claims or Workman’s Comp claims this year.
* The chief was asked to attend all the Crescent Springs Council meetings.
* Chief’s Party will be held Tuesday. All are invited.
* The new radios will the capability for the police and fire to talk to each other.
* Public works will have shared channel with Police and Fire

Squad Report

* Amy advised the board that Sun Rehab wants us to make direct admits. We are trying to find out all the pros and cons. The medical director has Ok’d the process. When a final decision is made, Amy will advise the board.

Villa Hills

* The info regarding the new fire house will be presented to the city council in February.
* The following people will be on the board in 2019, Ringo, Baehner, Bruns, Morgan

Crescent Springs

* The following people will be on the board in 2019, Vince Albanese, Pat Hackett, Daugherty and Cassidy.

New Business

* Motion made by Baehner, second Cassidy the chairperson from Villa Hills will be Scott Ringo. Motion carried.

Motion for adjournment at 6:17PM by Baehner, second Cassidy. Motion carried.

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 Secretary Chairperson